The regular meeting of the City Council was held in the Municipal Council Chambers on August 2, 1988 at 7:30 P.M. with Mayor Daniels presiding.

Present: Jack Wallace, Cliff Daniels, William Mays

Absent: Roy Roberts, Robert Raines

Also Present: E.W. Ward, City Manager & Kenneth Asbury, City Attorney

Invocation was given by Rev. William Watson, followed with Pledge of Allegiance led by John Litton.

On motion by Jack Wallace, seconded by William Mays and carried by unanimous vote, Council moved that minutes of July 19th be approved as presented. 14201

On motion by William Mays, seconded by Jack Wallace and carried by unanimous vote, Council moved that minutes of July 26th be approved as presented. 14202

The Mayor ask if there were any visitors in audience. He stated since several people were there regarding water to Powell River, he would like to make a statement before any of the representatives spoke on the subject. He advised he was making this statement at the request of Council, after council having discussed this matter. He presented the statement outlining in detail the reasons City of Norton could not give them water at this time. This statement is made a part of these minutes. (Insert)

Betty Tussing, representative of group spoke briefly on the subject due to statement being made by Mayor of not being able to give them water on Powell River. She stated Norton had been their last hope.

Discussion of Water Reserves - The Mayor gave report of water status as given by City Manager Ward. He stated there had been a drop of three (3) million gallons since 7-21-88.

Up-date on progress of the 11th Street Overpass - City Manager addressed this subject bringing council up-to-date as to how this work is progressing. Council inquired as to traffic thru town since this section was blocked off. The City Manager advised the police department had been timing it at Druthers. 14205 He also advised council the contractors were to provide safe passage to and from school each day and were going to place a barrier to keep pedestrians from leaving the sidewalk.

Motion to File Determination by Civil Rights Division of Department of Justice on New Charter - The City Attorney addressed this subject advising council of a letter received from Attorney General's Office. Council briefly discussed this matter.

On motion by William Mays, seconded by Jack Wallace and carried by unanimous vote, Council moved to adopt to proceed to file letter of determination by Civil Rights Division of Department of Justice on New Charter. (Insert)

Amendment to the 1988-1989 Social Services Budget in the amount of \$2,666.36 to cover cost of Public Official Liability Insurance. The City Manager addressed this subject, explaining the need for this appropriation.

On motion by Jack Wallace, seconded by William Mays and carried by unanimous roll call vote, Council moved to amend the 1988-1989 Social Services budget in the amount of \$2,666.36 to cover cost of public official Liability Insurance.

Confirmation of check in excess of \$100,000.00.

On motion by William Mays, seconded by Jack Wallace and carried by unanimous roll call vote, Council moved to approve check in the amount of \$140,000.00 14208 to Norton City Schools.

Mayor Daniels said he would like, at this time, to commend the Norton Rescue Squad and the many others who helped to make the Auto Show of this past weekend such a success. It shows what can be done when people get together and 1420914 make an effort to get things done.

Comments by City Manager - The City Manager advised that as council was aware, paving was scheduled for North side of Park Avenue to be repaved on August 8th. He advised contractors wanted to change date to Aug. 15th but City thought this unadvisable since school begins that week and also date of County Fair. The 14210 tentative dates for paving ate Sept. 10th, 11th & 12th. Council was in agreement.

The Mayor advised council and the audience there would be a work session to discuss City of Norton Downtown Store Front Improvements Program after adjournment of Council.

Councilman Mays said he would like to express his appreciation for kind words spoken by Mayor regarding Auto Show, especially for Rescue Squad. He also expressed his appreciation for others who helped. He also brought to council's attention letter of 10 or 11 year old girl, Erin Stokes, written to Coalfield Progress suggesting that a telephone be put in City of Norton Park. He stated he would like to see this followed up and see about installing a telephone in the park.

There being no further business to come before the council same adjourned.

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Clerk